Docket: 33737/US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

First Named Inventor:	Adam Elliott		
Application No.:	10/697,076		
Filing Date:	October 30, 2003	Examiner:	Unknown
Title:	System, Method and Computer Program Product for Assessing Risk of Identity Theft	Group Art Unit:	2184

INFORMATION DISCLOSURE STATEMENT
UNDER 37 CFR § 1.97(B)

Commissioner for Patents
P. O. Box 1450
Alexandria, VA   22313-1450

I hereby certify that this document is being sent via First Class U.S. mail addressed to Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on this ___11___ day of _Janury___, 2005.

Tomela Brown
(Signature)

Dear Sir:

Pursuant to 37 CFR § 1.97(b), the references listed on the attached Form PTO-1449 (1 sheet, submitted in duplicate) are brought to the attention of the Examiner for consideration in connection with the examination of the above-identified patent application. Copies of the identified references are enclosed as necessary.

The IDS discloses several websites associated with various companies. The applicant became aware of the websites associated with Homeland Security Identicate (from AMS) as early as September 26, 2002. Copies of the website from that date are included as the identified references. With regards to the websites associated with Donnelly Marketing, LexisNexis RiskWise, and Primary Payment Services, the applicant become aware of the websites on or about January 1, 2004. The applicant is unaware of what, if any, information was available on those websites prior to January 1, 2004. The copies of the websites submitted as copies of the identified references are dated with the dates believed to correspond with first awareness by the applicant of the websites.

This IDS is being filed before the mailing of a first office action on the merits. In accordance with 37 CFR § 1.97(b), no statement or fee is required.

Respectfully submitted,

DORSEY & WHITNEY LLP
Customer Number 25763

Date: ~~January 11, 2005~~

By: ~~Alicia Mills~~

Alicia G. Mills, Reg. No. 46,933
Intellectual Property Department
Suite 1500
50 South Sixth Street
Minneapolis, MN 55402-1498
(612) 492-6514

PTO/SB/08A (10/01) (modified)
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Substitute for form 1449A/PTO				Application Number	10/697,076
INFORMATION DISCLOSURE STATEMENT BY APPLICANT *(use as many sheets as necessary)*				Filing Date	October 30, 2003
				First Named Inventor	Adam Elliot
				Art Unit	2184
				Examiner Name	Unknown
Sheet	1	of	1	Attorney Docket Number	33737/US

OTHER DOCUMENTS - NON-PATENT LITERATURE DOCUMENTS

*Examiner Initials	Cite No.	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published	TRANSLATION YES	NO
		Homeland Security Identicate; http://www.ams.com/HomelandSecurity/Identicate_func.asp (9/26/2002)	☐	☐
		Homeland Security Identicate; http://www.ams.com/HomelandSecurity/Identicate.asp (9/26/2002)	☐	☐
		AMS and DAC Services Partner to Provide Comprehensive Identity Authentication & Screening for US Transportation Industry as published on http://www.ams.com (9/26/2002)	☐	☐
		AMS Identicate; http://www.ams.com/financialservices/creditservices/identicate.com (1/8/2004)	☐	☐
		Donnelly Marketing; http://www.donnelleymarketing.com (1/8/2004)	☐	☐
		LexisNexis RiskWise; http://www.riskwise.com/fraudpoint.html (1/19/2004)	☐	☐
		Primary Payment Systems; http://www.primarypayments.com (1/8/2004)	☐	☐
			☐	☐
			☐	☐
			☐	☐
			☐	☐

EXAMINER SIGNATURE	DATE CONSIDERED

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

4840-1398-8352\1 1/11/2005 10:33 AM